South Dakota Pulse Crops Council - 116 N. Euclid Ave. Pierre SD Council Meeting Minutes – January 23, 2020

Roll Call was taken at 3:00 pm – Present members Chairman David Neuharth, and Terry Ness. By Conference call those attending were Tyrel Eisenbraun, Raymond Roghair, Brad Karlen. Staff attending was Caren Assman.

Agenda

Agenda was approved as presented. Tyrel Eisenbraun moved the motioned, seconded Raymond Roghair. Motion carried.

Minutes

With the correction, to the bills paid from last meetings, include: Factor 360 \$145.00. Tyrel Eisenbraun moved the motion, seconded by Brad Karlen, to approve the minutes from the August 2019 meeting. Motion carried.

Financial Report

Tyrel Eisebraun moved a motion to approve the financials from December 30, 2019 and motioned to pay the bill presented to Multi Management Services for \$525, SD Wheat Inc \$300 and to transfer \$2000.00 into the Bankwest checking account. Raymond Roghair, seconded, motion passed.

US Pea & Lentil Council Committee Appointments

Research – Jason Miller, USDA-NRCS Info Government Policy – Tyrel Eisenbraun, producer **International Marketing** – open **Domestic Marketing** – open

<u>USP&LC Committee Report – Government Policy</u>

Tyrel Eisenbraun attended a conference call for the Political Policy for USP&LC and budget cuts were the main discussion.

USP&L Committee Report – Government Policy

Raymond Roghair attended a conference call for the Government Policy committee, with RMA and reported on proposed projects including 2020 special provisions for ND & WA, Crop Insurance dates, and Establishing Revenue/Yield crop insurance between classes of green and yellow peas, green and red lentils and Desi and Kabuli chichpeas.

Legislative Update

The letter of intent that directs the Dept of Ag to charge for services rendered to the Councils will be addressed during the legislative session. Brad Karlen moved a motion to allow Caren Assman to testify on the issue if necessary to explain how the Bill will affect the Pulse Council. Terry Ness seconded, motion passed.

Motion to approve the minutes was made by Terry Ness and seconded by Raymond Roghair. Motion passed.

Adjournment - Motion to adjourn at 6:00 pm was made by Brad Karlen and seconded by Tyrell Eisenbraun motion passed.

Respectfully submitted, Caren Assman, Recorder